

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA BOARD MEETING

Monday, July 16, 2012

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - June 26, 2012 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2012
 - FY 2012 Year End Summary Report
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report..... 4
 - Review / Closure of Pending Cases (see attached list)
 - Personnel Matters
 - Review of Special Cases For Files and/or Applications..... 5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update
 - NCEES Annual Meeting, St. Louis, MO – August 22-25, 2012 a
 - Order of Business, Consent Agenda and Summary of Motions
 - Committee Appointments
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - Computer-Based Testing Update b
 - October 2012 Exam Updates..... c
 - PE Exam offering in Morgantown
 - Educational Plans of Study (FE, PE) Repeat Examinee Interviews (PE only)
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30) a
 - Schedule of Events (DRAFT)
 - Updated Statute Revisions (DRAFT 2)
 - 2012-2013 PE and COA Renewal Season Progress Report b
 - Election of WV PE Board Officers for 2012-2013
 - Other / Miscellaneous..... c
 - Next Board Meeting – Tuesday, September 18, 2012..... front of notebook
- Adjourn

Review / Closure of Pending Cases

C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2012-01
C2012-04
C2012-06
C2012-07
C2012-09
C2012-10
C2012-11
C2012-12
C2012-13
C2012-14
I2012-07
I2012-22
I2012-25
I2012-26
Other Issues
Collections

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 0